

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xd6785db9ca7df35bfccdbcb77345c3887d52de4d

Token

Balance





BNB

0.000000000000000000 BNB   
0.00 USD










Tether USD


0.000000000000000000 USDT   
0.00 USD

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 03:58:01	<u>0x619cd5f129ec393e1e36 f4dbfab49b8b4d3a7e28b2 48042577e2be4d8c2d7b77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-31 19:41:04	<u>0xc00b9e8a32bfedfd643e c83713ef4400adb18fc24a e901a86785939c6ae81fd2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-28 16:08:11	<u>0xbee393ffe2849086da49 7846ce0445d1a872208f19 c4c2aab1ed7339a7bff41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-28 14:56:43	<u>0xf5318aed3cad95c80bb6 00a885f71317be7771c373 5c354a3f475f638e57806b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-03-28 06:36:23	<u>0xc53eb4693126b0d8853379302ce9cd781b7d4c4cb6573084ff33b9cc183f8e49</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-24 15:13:18	<u>0xde0f1181a275013a03f38cd725db9852572fb8051ae874236fe66b0b8a3b6389</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-24 06:58:02	<u>0x683287c83eb4757cbbf781fded498f01d5a90467af1c98e4b5cc1cac89274548</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-21 00:37:10	<u>0x1ac12c971f7a47647c44740be131e48f8300816d7e1d6edc24c3325000949ca5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-20 16:05:35	<u>0x4165f389e5a2c43f84d711abd013476f676e2d90ae71d126b2274995b7030e0a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-06 10:51:34	<u>0xa3edc5700c8074c0d4c287fa7fb9b96c3f0eaf2d4b8df2e7b1ff8a936a46b5c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-06 04:32:50	<u>0x1c3bbf8c4244200d293e951063641bc2489d6c4ac02f579a4a64f7bcdb8da759</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-06 02:25:45	<u>0x0d6b427007b8a38bc27fe03050775557a35ee286de13f61b6d6dc5b8bfabdb0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-05 20:21:33	<u>0x1ed3204e4e7135c49c91dc67f51439a4d0ab374091cd3b48e65fa8002b68c37d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-02-27 11:07:09	<u>0x509c33f606790578e7e244759a8d7eb4e45c7ff45bd69234dae7811aa3a6c6c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-27 02:40:54	<u>0xaaab1e0550736b2e165517b2705b8f862b61913df5a85ea81ea30795a7878022b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-26 18:16:09	<u>0xea5f4fe2ca47404d21e9782ae801aa0be9012af1d6ce94e691fa1d4ed3e962dd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-19 17:16:44	<u>0x60a6297915ada8f9cc8705078a46399cc7d3e99c0da3c506862b9a9f2bd2a18d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-17 15:17:05	<u>0xe79cf1e8ffbf1a333d7864c81d7d6b5c814753ee89c884b288e45972942ff996</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-17 15:00:17	<u>0x4be3f642b8d0d64a688907d0005f762694265272a080582c7b9a7294383b2f2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-17 09:22:13	<u>0x7208098496611b6da3a621ef0dfa98dbf348d61c23e0b6223f8151919bc1ec94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-17 06:45:13	<u>0xdac4b7d9e486c0b8addf0246b7bb09e91bb3798f9e348385fd6dd8a8d1d88c49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-17 01:13:40	<u>0x12b65267c058b5f4b09a481913930c5eae919cc066353a13fcacaccb1dade156</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-16 22:24:15	<u>0xd5565aef6b7f9d932531</u> <u>1fb9ee9686108eae179669</u> <u>bf5e3df8b9fc3bd96c6bef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-16 16:42:20	<u>0x8b4cb21254fb2ec21247</u> <u>45d3df42ff756c99f8b929</u> <u>9689f0425ae189a5444ff5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-16 08:09:32	<u>0xea240331dc227ad54666</u> <u>4ae2eb72f77811e1866505</u> <u>cc712b29c2ed4257868652</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-15 23:55:47	<u>0x9bf5fceb6e5b704dddba</u> <u>ac6a0099914800a0aff3bb</u> <u>6dd8a27a5875c3910cff37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-15 20:17:24	<u>0x43cacecb35d552cd1bdb</u> <u>421d114fec16027615f8ec</u> <u>9e7066093357ecc51fbb92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-15 16:27:36	<u>0x42ccfe6509d9fe7c2755</u> <u>466ce8d09ffc1c556e8eaf</u> <u>4ed0056ec9f07032ee4902</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-15 15:39:59	<u>0x774ddca8d00d081cdc45</u> <u>008dff70ca0b0a3be654d6</u> <u>8a42fff688c7a8525f502e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-15 07:58:23	<u>0xa3b0df44ebc89f94d9c4</u> <u>87733fde49ed57e3d91840</u> <u>e8e0ad1af4438f0f94975c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-14 23:41:40	<u>0x51fbd7084ecbe876ea81</u> <u>a5762de1ec7fec10964236</u> <u>1551a1dd7e913141ea506d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-14 21:30:44	<u>0x22084f10818f65497c71459ec7f33249f4a911a9ca89b623cd905c02bff3b041</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-14 02:47:20	<u>0xdf203871120bcfc236a42d5e25e04346d4e4d2d5e9dd8ddf818580b1c512a60c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-13 18:20:44	<u>0xb9c19b2b261b53e54bf536417420bea8bccd9150145357be4b430fb1aabc17b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-13 12:22:20	<u>0x4ada57ee42b83581d2578b56a8e4defb64b893a563b38a25ac078a4ca5c41e33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-13 04:11:14	<u>0x083df8e4175b43d8400ad76be4928d344ef138b27fa8ee6ac22aa22c985a5001</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-12 19:51:48	<u>0x726069fa404e4e77f8e0e7d879bba9c5aa4029be2d5105251fe3a74bd03103bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-12 09:31:25	<u>0xef8333f9a239248539b3b14d0676ce5a1a9eb8f75f07c716dfd04970bcbc73e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-12 01:24:10	<u>0xda254b2f2007d141ff2afb7ddcd90ec4f6749ba061216d0892b2fe549546b0a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-11 17:22:23	<u>0x8872b3dd2c7528d41e62ad7d15e805598e256111b162f0b4c1b63d9fb12dea3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-11 08:49:51	<u>0x1d2d0d027ce83b5b723f</u> <u>db0792550996cb4c48eced</u> <u>abb51cd425cff943bcd8f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-11 00:39:19	<u>0x0eca5dba066d42928de9</u> <u>461109e48c4b9cf2631cdf</u> <u>5f8a29e570b16e68128bda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1</u> <u>524ede74cb3a2bb168128c</u> <u>fa004e7ec521f9f5c913a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-10 15:09:06	<u>0xf1c24eb41b8e82709f8c</u> <u>8d6630f36ddf0e74a7dbe6</u> <u>3444fa0a0ccbfc8e4d5cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-10 07:02:33	<u>0xa30ebc8df5d27063d956</u> <u>962542f6030d0d96e060a7</u> <u>323d745ae49b546b25035b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-09 22:58:50	<u>0x80ab65d4741e68974b04</u> <u>8e47b852bb365aeb3c3ce6</u> <u>4ba6111e22857ab24048a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-09 14:55:17	<u>0x21c71dfbf116c95d636e</u> <u>b090cdc0801702e016492f</u> <u>a05a3ba5d3515ea408eb18</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-09 13:23:09	<u>0x654eaa4393d9efe68937</u> <u>793702a4c3b68c61de1f5b</u> <u>d11e26f9622e9c580be11e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-09 04:55:42	<u>0xda78e5854cdf9157fad7</u> <u>09cef7116b1d041813756b</u> <u>9ea1e87313265d36a815b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-09 02:03:36	<u>0x67827cb98f4b03a90663</u> <u>183177527ab04e7ee86b64</u> <u>058e98e530b59db65e2852</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-02-08 20:26:59	<u>0x5318831e1af2247be9e3</u> <u>3e11f3de525ddc0f7f0b53</u> <u>d6611921fd949da4c06b1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-02-08 19:47:38	<u>0x3ca30574482ca0cace7a</u> <u>6ce04abe71ae3fc4513286</u> <u>0f0ca5dd12bc5f265e8cdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-02-08 14:25:57	<u>0x3e3726fafdda6f5fe8be</u> <u>4213018761755b0c572bd6</u> <u>de9678ca9efc68c6377a5e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-02-08 13:30:13	<u>0x547b77224722e178fe80</u> <u>07d40185f0e67f1cc7f9eb</u> <u>39af9623095bb089838ee3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-02-08 11:24:53	<u>0x929a1af2bfe610bf6b6d</u> <u>b6c8999f04231c2d46e892</u> <u>1c3aef0df616d643ce4f44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-02-08 06:52:27	<u>0x8b7c3f12bf3ff951e3a7</u> <u>a849d576e746d8b6436479</u> <u>26028d7a6ce948bea7d998</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-02-08 05:16:58	<u>0x1cde0104c3b30798de77</u> <u>05156e4fd891fc193ad62d</u> <u>d3d2f9bb3392a9ac08a06e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-02-07 23:16:18	<u>0xcc4dca9b78b603d9a28e</u> <u>5683fd236bab16676c8618</u> <u>7a9364d7b4f17738b84c40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-07 17:01:47	<u>0x38a948637cfedf933c8b</u> <u>fe12eeac0085705f3f4149</u> <u>0962d989826db3aa15621e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-07 02:44:28	<u>0x0068c399b16f3eecd7c9</u> <u>97503bfaf76ff2aee56702</u> <u>93efa209650fb89d0eeae0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-06 20:17:26	<u>0x37565edf1b9c65a09f8f</u> <u>98a3e787a3036dbe0776c6</u> <u>c6e64af7ee24b291c722df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-06 13:48:30	<u>0x7172a1dc6ffb50d18bbf</u> <u>bd82ab549127591dbe66db</u> <u>911b8d977e657698e52d80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-06 07:27:03	<u>0xfbebb9d85ae20c82344d</u> <u>7e9f6bc3b979a45ae9654c</u> <u>7eed1ff4b78d2c2d9dffbf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-22 11:57:29	<u>0xe4ecd859a8730a54743b</u> <u>1893ce15997ff0dc42f40f</u> <u>d7f4aa940169063e70bea8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-21 09:12:22	<u>0xea184c0465b23d6547f7</u> <u>f99de7c4d4671cdb053b06</u> <u>25f6d2e6c17dea5ca81925</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2022-12-29 12:56:01	<u>0x63e937b8d1a03c4bd373</u> <u>7f8958c7d37b286022fcf2</u> <u>6c1dac8268b67b566cf59e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2022-12-29 11:03:51	<u>0x2ff16bfe1e16b8f6debd</u> <u>aea48baecd2d9dbee11859</u> <u>06d50c642e2bfb46b8a9fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



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